

## KARO-ECHO MEETING MINUTES – August 12, 2019

### Attendees

Don Simon - NI6A  
Howdy Goudy - KE6BEE  
David Naisuler – KN6BVF  
Larry Vanselow – KK6GIO  
Jerry Michaels – K6KOP  
Annette McCoubrey – KJ6SWK  
Edward Carney – KM6UBY  
Jay Fenton – KJ6WSS  
Karen Leong Fenton – KK6ZPM  
Larry Nagle  
Jay James – WRDU980

### Old Business/Announcements

- Approval of Minutes
- El Cerrito Club House Status: Lock Boxes in Progress. Setting up antennas OK. 3 separate entities in El Cerrito need to agree on any Park Club House issues.
- KCC mast still up during renovation.
- Annette will do the minutes.
- Need a central El Cerrito site for the portable go-kart. Ideas needed for an accessible location plus a ham willing to go to that location to operate it. It is not for personal use so must be a group of trained operators who are vetted for access to use it in a disaster.
- Outreach/Recruitment Committee. Karen discussed goals for new members and net operators. Agreed on goal to recruit 10 new members in 2020.
- Howdy suggested that the 9 net operators currently listed probably are enough, so the NCS rotation is frequently enough for each though everyone should have that ability (through experience). A suggestion that two people share net control weekly. Weekly check in to the TRAINING net is the most important KARO-ECHO activity on a regular basis, second only to the SETs.
- Scouts and youth development are important initiatives to move on. Need someone to head it up. Karen Fenton reported that for the large Boy Scout gathering at Camp Herms on 9/7/19 Jay Fenton will set up mobile equipment to demonstrate for kids and parents. Letter to all Kensington/El Cerrito hams text was passed around for comment. Suggestions from members are requested. El Cerrito Fire will pay for the mailing. Edward has the mailing list of all the FCC licensed hams in El Cerrito and Kensington which will be used for the mailing. Calls to those whose phone numbers are available may be helpful for recruitment. ? Larry, Don, and Rob are responsible for gathering responses and acting on them. The previous mailing was not followed up on. Letter needs to be approved by Chief Janes and general meeting. It is ready to go except for stuffing the envelopes. Howdy has printed up the mailing addresses and Larry has printed up the letters. Chief Janes will apply the mailing after receiving the stuffed and sealed envelopes.
- Funding. Needed for funding: comprehensive list of items needed, what it is needed for and how it will be used. Previous list in earlier meeting. Executive Board minutes from

Aug. 7 has the list. Maybe that is adequate. Any additions should be sent to the executive board.

-Planning and coordination. CERT survey on line and should be done by CERT members. Lamorinda is taking orders for water barrel kits. Karen and Jay have 8 barrels available for free but users need the tap and filter. Lamorinda has choice of barrels and pack of smaller cubes.

-Training and demos. WCC Aug 17<sup>th</sup> drill between 9:00am and 1:00pm. Howdy will be running the Kensington local net. Use the 4Cs 440 repeater.

Notes by Annette, KJ6SWK